

U.S. Department of Justice

United States Attorney Eastern District of New York

JN/DKK/LB/CJN F. #2017R05903

271 Cadman Plaza East Brooklyn, New York 11201

February 8, 2021

By Email and ECF

Thomas C. Green Mark D. Hopson Michael Levy Joan M. Loughnane Sidley Austin LLP

David Bitkower Matthew S. Hellman Jenner & Block LLP

Re: United States v. Huawei Technologies Co., Ltd., et al.

Criminal Docket No. 18-457 (S-3) (AMD)

Dear Counsel:

Enclosed please find the government's production of discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the government's previous productions. The discovery is being produced pursuant to the Protective Order entered by the Court on June 10, 2019. <u>See</u> ECF Docket Entry No. 57. The government also requests reciprocal discovery from the defendants.

I. The Government's Discovery

Document Description	Category of	Bates Range
	Discovery Pursuant to Protective Order	Last bates 0008715087
Financial institution records	Sensitive Discovery Material ("SDM")	DOJ_HUAWEI_A_0008715088 – DOJ_HUAWEI_A_0008715091
Trade compliance consulting records	Discovery Material	DOJ_HUAWEI_A_0008715092- DOJ_HUAWEI_A_0008715302

Document Description	Category of	Bates Range
	Discovery Pursuant to Protective Order	Last bates 0008715087
Financial institution record	SDM	DOJ_HUAWEI_A_0008715303 - DOJ_HUAWEI_A_0008715310

Very truly yours,

SETH D. DUCHARME Acting United States Attorney

By: <u>/s/ Julia Nestor</u>

Alexander A. Solomon

Julia Nestor

David K. Kessler

Sarah Evans

Assistant United States Attorneys

(718) 254-7000

DEBORAH L. CONNOR

Chief, Money Laundering and Asset Recovery Section, Criminal Division

U.S. Department of Justice

By: /s/ Laura Billings

Laura Billings

Christian J. Nauvel

Trial Attorneys

JAY I. BRATT

Chief, Counterintelligence and Export

Control Section

National Security Division, U.S. Department

of Justice

By: /s/ Thea D. R. Kendler

Thea D. R. Kendler

David Lim

Trial Attorneys

Clerk of the Court (AMD) (by ECF) (without Enclosures)

cc: